



Management Committee

Meeting Agenda

DATE: January 15, 2020

TIME: 2:00 p.m.

LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

CALL IN: 888-537-7715 **Participant Passcode:** 28020256#

- I. **Call to Order – Vice Chair Paul Jepson**
- II. **Pledge of Allegiance**
- III. **Roll Call & Introduction of Guests**
- IV. **Call to the Public** (*Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Management Committee. Individual Management Committee members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.*)
- V. **Consent Agenda** (*All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.*)
 - A. Approval of November 20, 2019 Management Committee Meeting Minutes
- VI. **Executive Director’s Report**
- VII. **Old Business – Approved by Management Committee November 20, 2019 (*No action needed)**
 - A. Discussion and Direction on next steps for completing CAG’s Audits – *Andrea Robles*
 - B. Approval authorizing staff to apply for 5310 grant funds through ADOT – *Travis Ashbaugh*
 - C. CAG FY 2020 – FY 2030 Transportation Improvement Program (TIP) – *Travis Ashbaugh*
 - D. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – *Andrea Robles*
 - E. Approval of the POPTAC Committee Membership – *Angela Gotto*
- VIII. **New Business**
 - A. Title VI Presentation – *Travis Ashbaugh*
 - B. Financial Report – *Yvonne Tackett*
 - C. CAG Legislative Day Issues and Priorities – *Andrea Robles*
 - D. Approval of the 2020 CAG/Sun Corridor MPO Human Services Transportation Coordination Plan – *Robert Mawson*
 - E. Election of Officers – *Andrea Robles*
- IX. **Information Items**
 - A. Department Updates (*Pinal Regional Transportation Authority, ASARCO Lead Abatement Project, Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department*) – *CAG Staff*
- X. **Legislative Update**
- XI. **Call to the Committee**



XII. Upcoming Meetings & Events

Management Committee

March 11, 2020 – Apache Junction

Regional Council

January 29, 2019 – Apache Junction

March 25, 2020 – Apache Junction

24th Annual Legislative Day

February 3, 2020 – League of Arizona Cities and Towns

XIII. Adjourn